

**REGULAR MEETING
TREMONT VILLAGE BOARD
September 3, 2019**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Tuesday, September 3, 2019, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Harding, Scranton, Getz, Replogle, Zuercher

Absent: None

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Police Chief: Mike Dodwell

Guests: Eric Hansen, Mike Seghetti, Michelle Deboer, Roger Stuber, Nate Troyer,
Sean Connell, Madi Schmidt, Mary Ann Vance,

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of August 19, 2019, and Scott seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since August 19, 2019, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton reported that Phase II is well under way, and a progress meeting will be held Friday. He also reported a major water leak on Sampson Street and Walnut Street.

Trustee Getz informed the Board of the chip/seal project to begin Thursday by the grade school.

Trustee Scott moved to approve **Ordinance 19-110** authorizing and directing the sale of certain excess personal property owned by the Village, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

THS Student Council representatives Sean Connell and Madi Schmidt were present to request parade route approval for the 2019 Homecoming Parade route which is the same as previous years.

Trustee Replogle moved to approve the route of the parade which will be held Friday, September 27 at 4:00 PM. Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$9,736.34 from General Savings to Police Operations Checking to cover bills and payroll. Scott seconded.

AYES: All NAYS: None Motion carried.

The Board was not interested in changing cell phone service from *Verizon* to *U.S. Cellular*. Attorney Dick Wherry will check into the use of personal phones for village business.

Trustee Zuercher moved to approve the recommendation of the Zoning Board to allow a special use request by *Midwest Equipment/Allen Hamilton* to operate a vehicle repair business at 208 W. Tazewell Street, and Scott seconded.

AYES: Zuercher, Harding, Scott, Replogle NAYS: Scranton, Getz
Motion carried.

Also, Trustee Harding moved to approve a Zoning Board recommendation for a 12 foot variance for the construction at 400 E. Tazewell Street and allow a 3 foot setback for an addition to the house in an R-2a residential district. Scott seconded.

AYES: All NAYS: None Motion carried.

Attorney Mike Seghetti was present to inform the Board of steps to take regarding the possible approval of cannabis dispensaries within the Village of Tremont. Three steps should be taken in regard to this matter:

1. Direct the implementation of a sales tax amount for such sales
2. Decide whether or not to allow cannabis dispensaries in the Village
3. Create a location/zone restriction for such dispensaries

Trustee Zuercher moved to create an ordinance directing the implementation of a 3% sales tax for the sale/dispensing of cannabis in the Village and Getz seconded.

AYES: Zuercher, Harding, Scranton, Getz, Replogle NAYS: Scott
Motion carried.

Police Captain Nate Troyer relayed a thank you to the Village Board for allowing his work as liason officer for state's Critical Incident Memorial Team.

Trustee Scott moved to adjourn to **Executive Session** to discuss both Real Estate and Personnel. Harding seconded.

AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 8:02 PM

Reconvene at 8:56 PM

All present. No further business to discuss.

Motion to adjourn.
Adjourn at 8:57 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

